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15 Attorneys for Defendant
16 HEWLETT-PACKARD COMPANY

17 UNITED STATES DISTRICT COURT
18 NORTHERN DISTRICT OF CALIFORNIA
19 SAN FRANCISCO DIVISION

21 IN RE HP SECURITIES LITIGATION,

Master File No. C-12-5980-CRB

22 This Document Relates To: All Actions

Class Action

23 **NOTICE OF SUBSTITUTION OF
COUNSEL AND [Proposed]
ORDER**

25 [Local Rule 11-5]

26 Judge: Hon. Charles R. Breyer

1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Hewlett-Packard Company hereby substitutes its
3 counsel and attorneys of record in the above-captioned matter.

4 Former Counsel

5 MORRISON & FOERSTER LLP
6 Darryl P. Rains (CA SBN 104802)
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14 New Counsel

15 WACHTELL, LIPTON, ROSEN & KATZ
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3 Substitution Based on Consent

4 Defendant Hewlett-Packard Company respectfully submits that the proposed substitution of
5 counsel is in the interests of justice and is not made for purposes of delay or any other improper
6 purpose. The undersigned consent to the above substitution of counsel.

7 Dated: July 30, 2013

HEWLETT-PACKARD COMPANY

9 By: _____ /s/
10 Robert Particelli

11 Vice-President, Associate General Counsel,
12 Hewlett-Packard Company

13 Dated: July 30, 2013

MORRISON & FOERSTER LLP
DARRYL P. RAINS
JUDSON E. LOBDELL
MARK R.S. FOSTER

16 By: _____ /s/
17 Darryl P. Rains

18 Former Attorneys for Defendant
19 Hewlett-Packard Company

20 Dated: July 30, 2013

21 WACHTELL, LIPTON, ROSEN & KATZ
22 MARC WOLINSKY
GEORGE T. CONWAY III
RACHELLE SILVERBERG

24 By: _____ /s/
25 Marc Wolinsky

26 Attorneys for Defendant
27 Hewlett-Packard Company

1
2
3 Dated: July 30, 2013

FARELLA, BRAUN & MARTEL, LLP
NEIL A. GOTEINER

4
5 By: _____ /s/
6 Neil A. Goteiner

7 Attorneys for Defendant
8 Hewlett-Packard Company

9
10
11 IT IS SO ORDERED.

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13
14 Dated: _____, 2013

15 _____
16 Hon. Charles R. Breyer
17 United States District Judge
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ECF ATTESTATION

I, Neil A. Goteiner, am the ECF User whose ID and Password are being used to file this.

**NOTICE OF SUBSTITUTION OF COUNSEL; AND
[PROPOSED] ORDER**

In compliance with Civil Local Rule 5-1(i)(3), I hereby attest that Robert Particelli, Darryl P. Rains, and Marc Wolinsky have concurred in this filing.

Dated: July 30, 2013 FARELLA, BRAUN & MARTEL, LLP

By: _____ /s/
Neil A. Goteiner